

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
FRIDAY, JULY 26, 2013
6:00P.M.**

1. OPENING

Call to Order

Council President Porter called the meeting to order at 6: 05p.m.

- It was motioned by Councilmember Yeargin and Seconded by Councilmember Stephenson to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson and Councilmember Reveral Yeargin

- The City Council met in accordance with State Government Article Section 10-508 (a) 1. The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.
- The City Council met to discuss the retirement of one city employee.
- The City Council discussed the vacant position in the City.
- The City Council met in accordance with State Government Article Section 10-508 (a) 10. To discuss public security, if the public body determines that the public discussions would constitute a risk to the public or public security, including:
 - (i) the deployment of fire and police services and staff; and
 - (ii) the deployment and implementation of emergency plans.
- The City Council met to discuss the resignation of an police officer
- The City Council met in accordance with State Government Article Section 10-508 (a) 12. To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

- The City Council met to discuss the accident of a public works vehicle and other incidental infractions.
- The City Council met to discuss the allegations from Public Works Department regarding theft and misuse of city property.
- The Acting City Administrator recommended surveillance cameras on the lot.
- The Acting City Administrator informed the City Council of the legal fees being in excess of the current appropriated budget amount.
- The City Council provided the Acting City Administrator with suggestions on tracking the legal fees and monitoring more closely.

Submitted by,



Dashaun N. Lanham
City Clerk